2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099417

Entity Name: MIDTOWN TWO UNIT M-403 PARTNERSHIP, LLC

FILED Jun 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 PETERSBURG ROAD HACKETTSTOWN, NJ 07840

Current Mailing Address: New Mailing Address:

9 PETERSBURG ROAD HACKETTSTOWN, NJ 07840

FEI Number: 26-3455422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY JAMEN-SUAREZ PA 1359 E. SAMPLE ROAD POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUTU, SANDA

Address: 9 PETERSBURG ROAD
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: MGRM

Name: TANSHA GROUP, LLC

Address: PO BOX 61

City-St-Zip: NORTHVALE, NJ 07647

Title: MGRM

Name: SIMPSON, LES

Address: 11422 W. COOPER AVENUE City-St-Zip: LITTLETON, CO 80127

Title: MGRM

Name: SIMPSON, SUZANNE B
Address: 11422 W. COOPER AVENUE
City-St-Zip: LITTLETON, CO 80127

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KELLY J. SUAREZ RA 06/20/2011